Entered 10/25/21 18:07:31 Desc Main Case 21-12153 Doc 1 Filed 10/25/21

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| Fill in this information to identify your case: |            |                                   |
|---|------------|-----------------------------------|
| United States Bankruptcy Court for the:         |            |                                   |
| NORTHERN DISTRICT OF ILLINOIS                   | -          |                                   |
| Case number (if known)                          | Chapter 11 |                                   |
|   |            | ☐ Check if this an amended filing |

#### Official Form 201

### Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

| 1. | Debtor's name  | I.C.S. Customs Service Inc.                        |   |
|----|--|--|---|
| 2. | All other names debtor<br>used in the last 8 years<br>Include any assumed<br>names, trade names and<br>doing business as names | DBA ICS Worldwide                                  |   |
| 3. | Debtor's federal<br>Employer Identification<br>Number (EIN)  | 36-3658791   |   |
| 4. | Debtor's address   | Principal place of business                        | Mailing address, if different from principal place of business              |
|    |  | 1099 Morse Ave.<br>Elk Grove Village, IL 60007     |   |
|    |  | Number, Street, City, State & ZIP Code             | P.O. Box, Number, Street, City, State & ZIP Code                            |
|    |  | Cook<br>County                                     | Location of principal assets, if different from principal place of business |
|    |  |  | Number, Street, City, State & ZIP Code                                      |
| 5. | Debtor's website (URL)   | icsworldwide.com                                   |   |
| 6. | Type of debtor   | ■ Corporation (including Limited Liability Company | r (LLC) and Limited Liability Partnership (LLP))                            |
|    |  | ☐ Partnership (excluding LLP)                      |   |
|    |  | ☐ Other. Specify:                                  |   |
|    |  |  |   |

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Case number (if known)

|    | Name  |  |   |  |   |
|----|---|--|---|--|---|
| 7. | Describe debtor's business  | <ul> <li>□ Health Care Business (as defined in 11 U.S.C. § 101(27A))</li> <li>□ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))</li> <li>□ Railroad (as defined in 11 U.S.C. § 101(44))</li> <li>□ Stockbroker (as defined in 11 U.S.C. § 101(53A))</li> <li>□ Commodity Broker (as defined in 11 U.S.C. § 101(6))</li> <li>□ Clearing Bank (as defined in 11 U.S.C. § 781(3))</li> <li>■ None of the above</li> </ul> |   |  |   |
|    |   | B. Check all that apply  ☐ Tax-exempt entity (as described in 26 U.S.C. §501)  ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))  |   |  |   |
|    |   | C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  See <a href="http://www.uscourts.gov/four-digit-national-association-naics-codes">http://www.uscourts.gov/four-digit-national-association-naics-codes</a> .  ——   |   |  |   |
| 8. | Under which chapter of the Bankruptcy Code is the debtor filing?  A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box. | Check one:  Chapter 7  Chapter 9  Chapter 11. Check  | The debtor is a small business debtor noncontingent liquidated debts (exclud \$2,725,625. If this sub-box is selected operations, cash-flow statement, and fexist, follow the procedure in 11 U.S.C.  The debtor is a debtor as defined in 11 debts (excluding debts owed to insider proceed under Subchapter V of Chabalance sheet, statement of operations any of these documents do not exist, for a plan is being filed with this petition.  Acceptances of the plan were solicited accordance with 11 U.S.C. § 1126(b).  The debtor is required to file periodic rexchange Commission according to § Attachment to Voluntary Petition for Not (Official Form 201A) with this form. | as defined in 11 U.S.C. § 101(51D), and its aggregating debts owed to insiders or affiliates) are less than attach the most recent balance sheet, statement of ederal income tax return or if any of these document § 1116(1)(B).  U.S.C. § 1182(1), its aggregate noncontingent liquits or affiliates) are less than \$7,500,000, and it choopter 11. If this sub-box is selected, attach the most of the case of the procedure in 11 U.S.C. § 1116(1)(B).  In prepetition from one or more classes of creditors, in the procedure in 11 U.S.C. § 1116(1)(B).  In prepetition from one or more classes of creditors, in the procedure in 11 U.S.C. § 1116(1)(B).  In prepetition from one or more classes of creditors, in the procedure in 11 U.S.C. § 1116(1)(B). | idated oses to recent n, or if  es and File the |
|    |   | ☐ Chapter 12   |   |  |   |
| 9. | Were prior bankruptcy<br>cases filed by or against<br>the debtor within the last 8<br>years?<br>If more than 2 cases, attach a<br>separate list.  | No. ☐ Yes.  District District ☐ ☐  | When When   | Case number Case number  |   |

Debtor

I.C.S. Customs Service Inc.

Case 21-12153 Doc 1 Filed 10/25/21 Entered 10/25/21 18:07:31 Desc Main 10/25/21 6:04PM Document Page 3 of 16 Debtor Case number (if known) I.C.S. Customs Service Inc. 10. Are any bankruptcy cases ■ No pending or being filed by a ☐ Yes. business partner or an affiliate of the debtor? List all cases. If more than 1. Debtor Relationship attach a separate list District When Case number, if known 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No ☐ Yes. Insurance agency Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of □ 1-49 **1** 25,001-50,000 **1**,000-5,000 creditors **5001-10,000 5**0,001-100,000 50-99 **1**0,001-25,000 ☐ More than 100,000 **1**00-199 □ 200-999 15. Estimated Assets **\$0 - \$50,000** ■ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$50,001 - \$100,000 □ \$1,000,000,001 - \$10 billion □ \$10,000,001 - \$50 million □ \$100,001 - \$500,000 □ \$10,000,000,001 - \$50 billion □ \$50,000,001 - \$100 million □ \$500,001 - \$1 million ☐ More than \$50 billion □ \$100,000,001 - \$500 million

■ \$1,000,001 - \$10 million

16. Estimated liabilities

□ \$0 - \$50,000

□ \$500,000,001 - \$1 billion

Case 21-12153 Doc 1 Filed 10/25/21 Entered 10/25/21 18:07:31 Desc Main 10/25/21 6:04PM Document Page 4 of 16 Case number (if known) Debtor I.C.S. Customs Service Inc. □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$100,001 - \$500,000 □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion □ \$500,001 - \$1 million □ \$100,000,001 - \$500 million ☐ More than \$50 billion

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Case number (if known)

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Debtor

I.C.S. Customs Service Inc.

Name

|  | Request for | Relief, | Declaration, | and | <b>Signatures</b> |
|--|-------------|---------|--------------|-----|-------------------|
|--|-------------|---------|--------------|-----|-------------------|

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 25, 2021

MM / DD / YYYY

| X | /S/ | WIIII | am s | na | rpe |  |
|---|-----|-------|------|----|-----|--|
|   |     |       |      |    |     |  |

William Sharpe

Printed name

Signature of authorized representative of debtor

Title President

#### 18. Signature of attorney

X /s/ SCOTT R. CLAR

Date October 25, 2021

sclar@cranesimon.com

MM / DD / YYYY

SCOTT R. CLAR

Signature of attorney for debtor

Printed name

Crane, Simon, Clar & Goodman

Firm name

**Suite 3950** 135 South LaSalle Street

Chicago, IL 60603-4297 Number, Street, City, State & ZIP Code

312-641-6777 Contact phone Email address

06183741 IL

Bar number and State

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| Debtor,  | LC.S. Customs Se                                      | rvice inc.   | and the second second                        | Case number (if known)   |
|----------|---|--|--|--|
|          | Name  | The second of th |  | V. V                       |
|          | Request for Relief, D                                 | eclaration, and Signatures   | ·  |  |
| WARNI    | NG Bankruptoy fraud l<br>imprisonment for u           | s e serious crimo. Making a felse statement<br>p to 20 years, or both. 18 U.S.C. §§ 152, 13  | n connection with a                          | s bankruptoy case can result in fines up to \$500,000 or<br>I. |
| of a     | eration and signature uthorized resentative of debtor | I have been authorized to file this petition of  | on behalf of the del<br>litton and have a re | asonable belief that the information is true and correct.      |
|          | x   | Executed on 10/25/2021 MM/DD/YYYY Signature of authorized representative of or   | <i>†</i>                                     | William Sharpe Printed name                                    |
| 18. Sigr | nature of attorney                                    | /a/Scott R. Clar Signature of attorney for debtor SCOTT R. CLAR Printed name Crane, Simon, Clar & Goodman  |  | Date 10/25/2021<br>MM / DD / YYYY                              |
|          |   | Firm name Suite 3950 135 South LaSalle Street Chicago, IL 60603-4297 Number, Street, City, State & ZIP Code Contact phone 312-641-6777   | Email address                                | sclar@cranesimon.com   |
|          |   | 06183741 IL.<br>Bar number and State   |  | •  |

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| Fill in this information to identify the case:                        |                       |  |  |  |  |  |
|---|-----------------------|--|--|--|--|--|
| Debtor name I.C.S. Customs Service Inc.                               |                       |  |  |  |  |  |
| United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS | ☐ Check if this is an |  |  |  |  |  |
| Case number (if known):   | amended filing        |  |  |  |  |  |

#### Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and **Are Not Insiders** 

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| Name of creditor and      | Name, telephone number | Nature of claim                       | Indicate if claim | Amount of claim  |                              |                 |
|---------------------------|------------------------|---------------------------------------|-------------------|--|------------------------------|-----------------|
| complete mailing address, | and email address of   | (for example, trade                   | is contingent,    | If the claim is fully un   | secured, fill in only unsecu |                 |
| including zip code        | creditor contact       | debts, bank loans,                    | unliquidated, or  | claim is partially secured, fill in total claim amount a value of collateral or setoff to calculate unsecured of |                              |                 |
|                           |                        | professional services, and government | disputed          | Total claim. if  | Deduction for value          | Unsecured claim |
|                           |                        | contracts)                            |                   | partially secured  | of collateral or setoff      | Onsecured Claim |
| AIF Global Logistics      |                        |                                       |                   |  |                              | \$31,916.94     |
| Co Ltd                    |                        |                                       |                   |  |                              |                 |
| 23 Fl., Room 2202,        |                        |                                       |                   |  |                              |                 |
| No. 322 Xianxia           |                        |                                       |                   |  |                              |                 |
| Shanghai 200336           |                        |                                       |                   |  |                              |                 |
| American Express          |                        |                                       |                   |  |                              | \$13,667.47     |
| Box 0001                  |                        |                                       |                   |  |                              |                 |
| Los Angeles, CA           |                        |                                       |                   |  |                              |                 |
| 90096-0001                |                        |                                       |                   |  |                              |                 |
| Around the Clock          |                        |                                       |                   |  |                              | \$26,555.00     |
| Transport, Inc.           |                        |                                       |                   |  |                              | . ,             |
| 217-44A, 98th             |                        |                                       |                   |  |                              |                 |
| Avenue                    |                        |                                       |                   |  |                              |                 |
| Queens Village, NY        |                        |                                       |                   |  |                              |                 |
| 11429                     |                        |                                       |                   |  |                              |                 |
| Atlantic Freight Ltd.     |                        |                                       |                   |  |                              | \$63,182.21     |
| Unit 1 Park Road,         |                        |                                       |                   |  |                              |                 |
| <b>Business Centre</b> ,  |                        |                                       |                   |  |                              |                 |
| Park Road Bacup,          |                        |                                       |                   |  |                              |                 |
| Lancashire                |                        |                                       |                   |  |                              |                 |
| LAN OL130BW, GB           |                        |                                       |                   |  |                              |                 |
| Bharat Logistics          |                        |                                       |                   |  |                              | \$35,534.24     |
| Solutions PVT LTD         |                        |                                       |                   |  |                              |                 |
| 612 Phjith Plaza,         |                        |                                       |                   |  |                              |                 |
| Sector 11                 |                        |                                       |                   |  |                              |                 |
| C.B.D. Belepur,           |                        |                                       |                   |  |                              |                 |
| Navi, Mumbai              |                        |                                       |                   |  |                              |                 |
| FN, 400 614, IN           |                        |                                       |                   |  |                              |                 |
| CPL Express Inc.          |                        |                                       |                   |  |                              | \$36,325.25     |
| 5904A Warner Ave          |                        |                                       |                   |  |                              | . ,             |
| #263                      |                        |                                       |                   |  |                              |                 |
| Huntington Beach,         |                        |                                       |                   |  |                              |                 |
| CA 92648-9468             |                        |                                       |                   |  |                              |                 |
| <b>Custom Companies</b>   |                        |                                       |                   |  |                              | \$35,655.89     |
| 317 W. Lake St.           |                        |                                       |                   |  |                              | ·               |
| Northlake, IL 60164       |                        |                                       |                   |  |                              |                 |

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Debtor I.C.S. Customs Service Inc.

Case number (if known)

| Name of creditor and complete mailing address, including zip code                                    | Name, telephone number and email address of creditor contact | Nature of claim<br>(for example, trade<br>debts, bank loans,<br>professional services, | Indicate if claim<br>is contingent,<br>unliquidated, or<br>disputed | nt, If the claim is fully unsecured, fill in only unsecured cla claim is partially secured, fill in total claim amount and |   | nt and deduction for |
|--|--|--|---|--|---|----------------------|
|  |  | ,  |   | Total claim, if partially secured  | Deduction for value of collateral or setoff | Unsecured claim      |
| D&A Express LLC<br>341 Barclay Road<br>Newport News, VA<br>23606                                     |  |  |   |  |   | \$24,500.00          |
| Dimerco Express<br>301 N. Oak Street<br>Inglewood, CA<br>90302                                       |  |  |   |  |   | \$34,085.36          |
| Express Logistics<br>Group<br>2200 S Main St.,<br>#217D<br>Lombard, IL 60148                         |  |  |   |  |   | \$14,726.35          |
| Freight Management, Inc. 739 E. North Ave. Glendale Heights, IL 60139                                |  |  |   |  |   | \$15,325.00          |
| Honour Lane Shipping Ltd- Hong Kong Room 1501, 15/FI, Tower 2, Nina Twr 8 Yeung UK Rd., Tseun Wan,   |  |  |   |  |   | \$23,949.09          |
| FN, HK ITG Transportation Services, Inc. 1500 Eisenhower Ln, #100 Lisle, IL 60532                    |  |  |   |  |   | \$21,710.06          |
| New Marine Consolidator Co., Ltd. 9F-3, No. 181 Fushinn Road Taipei Taiwan R.O.C.                    |  |  |   |  |   | \$13,800.00          |
| Premier Intermodal,<br>Inc.<br>Attn: George<br>2380 S. Halsted St.<br>Chicago, IL 60608              |  |  |   |  |   | \$39,023.36          |
| Screaming Eagle<br>Cartage, Inc.<br>Attn: Steve<br>1099 Morse Ave.<br>Elk Grove Village, IL<br>60007 |  |  |   |  |   | \$19,897.74          |

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| I.C.S. Customs Service Inc. | Case number (if known) |
|-----------------------------|------------------------|

| Name of creditor and complete mailing address, including zip code  | Name, telephone number<br>and email address of<br>creditor contact | Nature of claim<br>(for example, trade<br>debts, bank loans, | Indicate if claim is contingent, unliquidated, or | Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for |   |                 |
|--|--|--|---|---|---|-----------------|
|  |  | professional services,                                       | disputed  | Total claim, if partially secured   | Deduction for value of collateral or setoff | Unsecured claim |
| Shanghai Supreme<br>Int'l Freight<br>558 Daming Road,<br>Hongkou District<br>Shanghai<br>China                 |  |  |   |   |   | \$1,567,466.15  |
| Silver Freight Logistic S.R.L. Segui 4646 Piso Buenos Aires Argentina  |  |  |   |   |   | \$67,813.56     |
| US Customs and<br>Border Protection<br>5600 Pearl St.<br>Rosemont, IL 60018                                    |  |  |   |   |   | \$3,200,000.02  |
| Wanda International<br>Logistics Co<br>2F-1, NO. 351, Yang<br>Guang St.,<br>Neihu Dist, Taipel<br>Tiawan 11491 |  |  |   |   |   | \$98,850.00     |

Debtor

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## **United States Bankruptcy Court**Northern District of Illinois

|       |   | Not then District of Inhiois                   |                  |                           |
|-------|---|--|------------------|---------------------------|
| In re | I.C.S. Customs Service Inc.               |  | Case No.         |                           |
|       |   | Debtor(s)                                      | Chapter          | 11                        |
|       | VI  | ERIFICATION OF CREDITOR M                      | IATRIX           |                           |
|       |   | Number of                                      | Creditors: _     | 95                        |
|       | The above-named Debtor(s (our) knowledge. | ) hereby verifies that the list of credi       | tors is true and | correct to the best of my |
| Date: | October 25, 2021                          | /s/ William Sharpe<br>William Sharpe/President |                  |                           |
|       |   | Signer/Title                                   |                  |                           |

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|       |   | orthern District of Illinois  |                                |               |
|-------|---|-------------------------------|--------------------------------|---------------|
| in re | I.C.S. Customs Service Inc.                         | a della capital production of | Case No.                       | ÷             |
|       |   | Debtor(s)                     | Chapter 11                     |               |
|       | VERIFICA  | TION OF CREDITOR I            | MATRIX                         |               |
|       | Number of Creditors:                                |                               | f Creditors:                   | 95            |
|       |   |                               |                                |               |
|       | The above-named Debtor(s) hereby v (our) knowledge. | erifies that the list of cred | itors is true and correct to t | he best of my |

Accelerated Transfer 21-12153 Doc 1 Affilled 10/25/21 Entered 10/25/21 18:07:081em Dec Sould like to POD BOM TRUESTOT Page 12 of 16 PO Box 6294 PO Box 116092 Atlanta, GA 30368 Carol Stream, IL 60197-6463 Carol Stream, IL 60197 AIF Global Logistics Co Ltd AT&T Mobility Cargo Network Services Corp 23 Fl., Room 2202, No. 322 Xianxia PO Box 6463 703 Waterfront Way, #600 Miami, FL 33126 Shanghai 200336 Carol Stream, IL 60197-6463 AIF Global Logistics Co., Ltd -Atlantic Freight Ltd. Cargoline Express, Inc. Room 22F-C, Huanhai Mansion, No. 2 Unit 1 Park Road, Business Centre, 369 Haynes Drive Dong Hai Middle Rd. Park Road Bacup, Lancashire Wood Dale, IL 60191 Quingdao, CN LAN OL130BW. GB AIF Global Logistics Co., Ltd. Atlas Group Casia Global Logistics Co., Ltd. Chengdu Branch Aleje Jerozolimskie 85/21 No 861 Tong Yi Rd Hangzhou City Warsaw China 31000 PL 03022 Chicas & Co. Logistics Inc. Air Int'l Freight Co. Ltd - Taipei Barr Freight System Inc - K737 RM A2, 17F, No 497 505 W Crossroads Pkwy 14901 Adelfa Drive, #174 Zhongming S. Rd., West DIst Bolingbrook, IL 60440 La Mirada, CA 90638 Taipei, Taiwan Alessandra Cargo SRL Bharat Logistics Solutions PVT LTD Ciro Trucking, Inc. 612 Phjith Plaza, Sector 11 Via Chiesanuova 33 1550 Seaward St. C.B.D. Belepur. Navi. Mumbai Monterubbiano Schaumburg, IL 60193 Italy 63825 FN, 400 614, IN Bluemoon Logistics Pvt Ltd City Haul Inc. B-56A Second FI, Sector 7 633 S. Plymouth Ct. Chicago, IL 60605 Fort Valley, GA 31030 Noida, FN 201 301, IN All Good Logistics Inc. Bronco Logistics, LLC Comcast

All Covered Inc. 304 MLK Jr. Dr.

13 W, Main Street Bensenville, IL 60106

HWY 66W & Allen Circle Cadiz, KY 42211

American Express Box 0001 Los Angeles, CA 90096-0001 BS Cargo S.C.S. SRL Via Falcone 158 - 159 Concesio (BS) CS 25062, IT

Around the Clock Transport, Inc. 217-44A, 98th Avenue Queens Village, NY 11429

Buckland 73 Gaylord Rd. St. Thomas Ontario N5P3R9

PO Box 70219 Philadelphia, PA 19176-0219

ComEd Payment Processing P.O. Box 6111 Carol Stream, IL 60197-6111

Commercial Transport International 39 Stringham Ave. Valley Stream, NY 11580

Core Trucking Caseo 21 et 23 1.53c. Doc 1 Exploses 10/25/26 GEOUTE red 10/25/21 18:03 Tesso Notes tems GMBH PO Box 701 La Porte, TX 77572

22000 (Summent St., \$\mathbb{P}\array 2007) 13 of 16 Lombard, IL 60148

Langer Kornweg 34A Kelsterbach, HE 65451, DE

CPL Express Inc. 5904A Warner Ave #263 Huntington Beach, CA 92648-9468 FCL Logistics II 1130 East 230th Street Carson, CA 90745

Griley Air Freight PO Box 92940 Los Angeles, CA 90009

Custom Companies 317 W. Lake St. Northlake, IL 60164

FedEx Freight PO Box 94515 Palatine, IL 60094-5042 Groot, Inc. A Waste Connections Company PO Box 535233 Pittsburgh, PA 15253-5233

D&A Express LLC 341 Barclay Road Newport News, VA 23606 Fields Inc Trucking Services 2200 Broening Hwy, #238 Baltimore, MD 21224

Harrington Trucking Inc. 510 S Delong St. San Francisco, CA 94104

Demar Logistinc, Inc. 376 E. Lies Road Carol Stream, IL 60188 Fordpointer Shipping; (Shenzhen) Co. RM1602/03 Citic Bank Mansion No.36 Zhenming Rd., Ningbo 330100, CN

Hency Transporation Inc. 8933 S. La Cienega Blvd. Inglewood, CA 90301

Dimerco Express 301 N. Oak Street Inglewood, CA 90302 Forward Air 250 Wille Rd. Des Plaines, IL 60018 Honour Lane Shipping Ltd- Hong K Room 1501, 15/Fl, Tower 2, Nina Tw 8 Yeung UK Rd., Tseun Wan, FN. HK

E2E Logistics Solutions C Cobalto 60 Barcelona 8940 ES

Forward Air Inc. Department #888155 Knoxville, TN 37995

ICS Customs Service, Inc. (HK) 45 Hung to Road Unit C1 SF Wang Kwong Industrial Building Kwun Tong, Kowloon, HK

Edgewood Partners Insurance Center PO Box 415985 Boston, MA 02241

Freight Force Inc. PO Box 1058 La Mirada, CA 90637 ICS Worldwide Limited Unit C1, 5/F, Wang Kwong Ind Bldg Hong Kong

Elk Grove Village 901 Wellington Ave Elk Grove Village, IL 60007-3499 Freight Management, Inc. 739 E. North Ave. Glendale Heights, IL 60139 ITG Transportation Services, Inc. 1500 Eisenhower Ln, #100 Lisle, IL 60532

Expert Trucking PO Box 5125 Downey, CA 90241 Frontline Transportation 801 Lunt Ave. Elk Grove Village, IL 60007 Jeff Foster Trucking Inc. 313 Winter Street Superior, WI 54880

HK

John Fayard Mcasser 21-1/21/esta usi Dop C.1. Faibed A10/25/6/1 In Entered 10/25/21 18:9M:31Sec Dies CHM et ings LLC PO Box 2189 Gulfport, MS 39505

33D50@LimmentSt. Page 14 of 16 Plainfield, IN 46168

PO Box 775520 Chicago, IL 60677-5520

K&S Enterprises 1700 N. Jackson St. Kansas City, MO 64120 Pearl Logistics Co., Ltd. 177/1 Bangkok Union Insurance Bldg 9th Fl Unit 4, S. Bangkok Thailand 10500

SMG Security Systems, Inc. PO Box 775520 Chicago, IL 60677-5520

Land Air Express, Inc. PO Box 2250 Bowling Green, KY 42102 Premier Intermodal, Inc. Attn: George 2380 S. Halsted St. Chicago, IL 60608

Spectrum Business Time Warner Cable PO Box 60074 City of Industry, CA 91716-0074

Limamar Air and Sea Services Co Ltd Istiklal Caddesi No. 56-58 Huseyinaga Mah, Tarlabasi Marmara 34435

Pronto Freightways Inc. PO Box 1759 Taylor, MI 48180

Sutton Transport PO Box 78425 Milwaukee, WI 53278

Marubeni Transport Services Corp. 85 W. Algonquin Rd., #170 Arlington Heights, IL 60005

R&M Trucking Co. 600 N. Thomas Drive Bensenville, IL 60106

Teddy's Transport 930 Interchange Drive Holland, MI 49423

Midwest Express Co. 1660 Wall Street Mount Prospect, IL 60056

Screaming Eagle Cartage, Inc. Attn: Steve 1099 Morse Ave. Elk Grove Village, IL 60007

Time Warner Cable PO Box 60074 City of Industry, CA 91716-0074

New Marine Consolidator Co., Ltd. 9F-3, No. 181 Fushinn Road Taipei Taiwan R.O.C.

Seabridge Global Logistics Unit 1 130 Fison Avenue W. Eagle Farm Australia

Todd Transit PO Box 5344 Rockford, IL 61125

New Transport Milan Via 4 Novembre 16 - 18 Novate, MI 20028 IT

Shah-E-Karam Shipping Agencies Shahra-E-Faisel Karachi Pakistan 74400

Transatlantic North America Inc. Attn: Peter Weinberger 1361 N Wood Dale Rd. Wood Dale, IL 60191

Nicor Gas PO Box 5407 Carol Stream, IL 60197-5407 Shanghai Supreme Int'l Freight 558 Daming Road, Hongkou District Shanghai China

Transportation Services Int'I Attn: Rick Harty 1600 Lower Rd., #4 Linden, NJ 07036

No Global Borders 287 Richmond Ste 105 Toronto Ontario M5A 1P2

Silver Freight Logistic S.R.L. Segui 4646 Piso Buenos Aires Argentina

TRX Inc. PO Box 92916 Cleveland, OH 44194 United Airlines Case 21-12153 Doc 1 Filed 10/25/21 Entered 10/25/21 18:07:31 Desc Main 630 N Access Rd. Document Page 15 of 16 Chicago, IL 60660

Unitex Logistics Limited 1 Wang Kwong Road Kowloon Bay Kowloon

US Customs and Border Protection 5600 Pearl St. Rosemont, IL 60018

Wanda International Logistics Co 2F-1, NO. 351, Yang Guang St., Neihu Dist, Taipel Tiawan 11491

Water Bill, Elk Grove Village 901 Washington Ave. Elk Grove Village, IL 60007 Case 21-12153 Doc 1 Filed 10/25/21 Entered 10/25/21 18:07:31 Desc Main Document Page 16 of 16

10/25/21 6:04PM

# United States Bankruptcy Court Northern District of Illinois

| In re I.C.S. Customs Service Inc.  |   | Case No.           |   |
|--|---|--------------------|---|
|  | Debtor(s)   | Chapter            | 11  |
|  |   |                    |   |
| CORPORATE  | OWNERSHIP STATEMENT   | (RULE 7007.1)      |   |
| Pursuant to Federal Rule of Bankruptcy Procrecusal, the undersigned counsel for <u>I.C.S.</u> following is a (are) corporation(s), other than more of any class of the corporation's(s') equ | Customs Service Inc. in the about the debtor or a governmental un | ove captioned acti | ion, certifies that the or indirectly own(s) 10% or |
| ✓ None [Check if applicable]   |   |                    |   |
| October 25, 2021   | /s/ SCOTT R. CLAR   |                    |   |
| Date   | SCOTT R. CLAR   |                    |   |
|  | Signature of Attorney or Litig                                    |                    |   |
|  | Counsel for I.C.S. Customs Crane, Simon, Clar & Goodman           |                    |   |
|  | Suite 3950  | .•                 |   |
|  | 135 South LaSalle Street  |                    |   |
|  | Chicago, IL 60603-4297<br>312-641-6777 Fax:312-641-7114           | 4                  |   |
|  | sclar@cranesimon.com  |                    |   |